BOARD OF TRUSTEES
REGULAR MEETING #2015-07
APRIL 1, 2015

I.   **CALL TO ORDER**

II.   **PLEDGE OF ALLEGIANCE**

III.   **ROLL CALL – DECLARE MEETING CONVENED**

IV.   **MINUTES OF PREVIOUS MEETINGS**

- APPROVE MINUTES OF THE REGULAR MEETING OF MARCH 18, 2015

V.   **PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK**

- VILLAGE EMPLOYEE EARLY RETIREMENT PROGRAM

VI.   **CLERK'S REPORT – VILLAGE CLERK JOHN ALTAR**

VII.   **ATTORNEY'S REPORT – ATTORNEY VINCENT CAINKAR**

VIII.   **STANDING COMMITTEE REPORTS:**

A.   **PUBLIC WORKS AND PUBLIC BUILDINGS – TRUSTEE CECOTT**

- NO REPORT FOR BOARD ACTION

B.   FINANCE – TRUSTEE PTICEK

- ORDINANCE NO. 15-05; AN ORDINANCE OF THE VILLAGE OF BRIDGEVIEW APPROVING A SALES TAX REBATE AGREEMENT BY AND BETWEEN THE VILLAGE OF BRIDGEVIEW AND 103RD & HARLEM, LLC FOR THE RENOVATION OF THE PROPERTY LOCATED AT 10280 SOUTH HARLEM AVENUE, BRIDGEVIEW, ILLINOIS INTO A PETE'S FRESH MARKET

C.   POLICE & ORDINANCE ENFORCEMENT – TRUSTEE PINION

- NO REPORT FOR BOARD ACTION

D.   FIRE & PARAMEDIC – TRUSTEE HIGGINSON

- NO REPORT FOR BOARD ACTION

E.   BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE STRUZIK

- AUTHORIZE ATTORNEY TO ENACT AN ORDINANCE GRANTING VARIATIONS FOR PROPERTY LOCATED AT 8032 SOUTH HARLEM AVENUE

- AUTHORIZE ATTORNEY TO ENACT AN ORDINANCE AMENDING ARTICLE VI (SEC. 6.12 AND 6.13) OF THE BRIDGEVIEW ZONING ORDINANCE AS TO USES

- GRANT AN ADMINISTRATIVE EXTENSION OF TIME TO OCTOBER 1, 2015 IN WHICH TO OBTAIN A BUILDING PERMIT AND COMMENCE AND COMPLETE CONSTRUCTION OF A SINGLE FAMILY RESIDENCE AT 8501 SOUTH 78TH AVENUE

F.   COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS – TRUSTEE SUTTON

- NO REPORT FOR BOARD ACTION

IX.   PUBLIC PARTICIPATION

X.   ADJOURN BOARD MEETING